

APPROVED

September 14, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **10:45 a.m.**
on **September 14, 2004**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Thomas Schimpf, Department of Attorney General; Sergio
Paneque, Governor's Office; Sherry Bond, James Burris,
Cindy Collins, Thomas Kane, Janet Rouse, Ed Wilkins,
Department of Management and Budget; John K. McGraw,
Department of Military and Veterans Affairs; Michael
Morey, Department of State Police

The Building Committee regular and supplemental agendas were
presented.

Following discussion, Mr. Keenan moved that the regular and
supplemental agenda be recommended to the State Administrative Board
for approval with Item 11 withdrawn by the Department of Natural
Resources. Supported by Ms. Profit, the motion was unanimously
adopted.

Ms. MacDowell adjourned the meeting.